

City Council
Pre-Agenda Meeting
Trinity, NC
Monday
October 13, 2014 @ 6:00 p.m.
Trinity City Hall Annex

- I. Welcome (Mayor Jesse Hill)
- II. Invocation
- III. Approve and/or Amend Agenda
- IV. Agenda Items for October 20, 2014 Regular City Council Meeting:

No vote is necessary to put the following item(s) on the agenda, although items may be discussed and staff may present information as necessary or requested.

Standing Report

- 1. Infrastructure Projects Update (Rich Baker, Utilities & Public Works, Director/Randy McNeill, Davis-Martin-Powell & Assoc.)
 - A. Phase 5 Sewer Extensions and Phase 5 Sewer Map (Baker & McNeill)
 - **B.** Ennis Flint Sewer Extension (Baker & McNeill)

V. Consent Agenda

- 2. Approve minutes of the September 08, 2014 Pre-Agenda Meeting (Annette deRuyter, Assistant City Clerk)
- 3. Approve minutes of the September 15, 2014 Regular Meeting (Annette deRuyter, Assistant City Clerk)
- 4. Approve Minutes of the September 29, 2014 Special Meeting (Annette deRuyter, Assistant City Clerk)

VI. <u>New Business</u>

- 5. Approve Memo of Understanding MPO (City Manager)
- 6. Phase 4 Final Approval of General Sanitary Sewer Bond 3,100,000

VII. Old Business

- 7. Approve minutes of the June 20, 2014, Special Meeting (Annette deRuyter, Assistant City Clerk)
- 8. Approve minutes of the August 11, 2014 Pre-Agenda Meeting (Annette deRuyter, Assistant City Clerk)
- 9. Approve minutes of the August 18, 2014 Regular Meeting (Annette deRuyter, Assistant City Clerk)
- **10.** Approve Minutes of the August 25, 2014 Special Meeting (Annette deRuyter, Assistant City Clerk)

VIII. Code Enforcement Report (Marc Allred, Interim Planner)

- IX. Business from City Manager and Staff
- X. Business from Mayor and Council
- XI. Adjournment